

Town of Milton

115 Federal St

Milton, DE 19968



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Amended Water Committee Meeting

May 8, 2019, 2:00 p.m.

Milton Library, 121 Union Street

Agenda

1. Call to Order
2. Roll Call
3. Additions or Corrections to the Agenda
4. Approval of Agenda
5. Approval of Minutes: March 13, and April 10, 2019
6. *Discussion of written comments relating to agenda items only
7. Old Business – Discussion and possible vote on the following:
 - a. Review of long term plans
 - b. Funds for improvements (budget)
 - c. Progress of projects: Wagamons Loop, Shipbuilders Well and Treatment, and Atlantic Ave/Chestnut Street water main upgrades
 - d. Back-flow/Cross Connection Plan and Ordinance
 - e. Update of the Mapping and related system
 - f. Sam Lucas Road water planning
 - g. Atlantic Street / Cave Neck Road water planning
 - h. Upgrades at Chandler Street Treatment facility
 - i. **Resolution regarding the process for replacing water meters outside residences**
8. New Business – Discussion and possible vote on the following:
 - a. Public Works Supervisors monthly report
 - b. Rates and Fees
9. Requests for upcoming agenda items
10. Scheduling of next meeting
11. Adjournment

Pursuant to 29 Del.C. § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 Del.C. § 10004(e)(4) this Agenda was prepared by the Committee and posted by Kristy Rogers on May 1, 2019 at 3:01pm. **Agenda was amended by Kristy Rogers on 05/02/19 at 3:56pm.**

***For the convenience of those who are unable to attend the meeting, you are invited to submit written comments or questions relating to agenda items, to the Town Manager at least two hours prior to the scheduled time for the meeting.**